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Report of the Resolutions Committee

Fred C. Palmer

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deceased. To be specifically excluded are claims for errors, omissions, negligence or malpractice, and the like.

Claim payments will have limits according to the amount in the fund but not to exceed \$10,000.00 in respect to any one lawyer or \$5,000.00 for one client. The payments to be made are made as a matter of grace and not a matter of right and are at the sole discretion of the Board of Governors. There will be the usual provisions for reports and administrative details.

Your committee feels that this is a real step forward in the Bar's relations with the public. We are a leader in this field. The city of Philadelphia has a similar plan which has been in operation and is very highly recommended by the American Bar Association. But this is the first state I believe to establish a fund and put it in operation. The only ones who can and should redress the wrongs of our fellow members to the public is the Bar itself. We are our brother's keepers. Thank you.

Mr. Theodore P. Cummings spoke as Chairman of the Legislative Committee and the Special Committee on Joint Tenancy. Mr. Jack Whitmore reported for the Committee on Insurance. The association delegate to the House of Delegates of the American Bar Association, Mr. Joseph Gordon, reported on the Annual American Bar meeting which was held in Florida. Mr. Elias Wright was unable to be present and in his absence Mr. Phillip Weiss presented the names of association members who had passed away during the preceding year. This list appears on a subsequent page.

REPORT OF THE RESOLUTIONS COMMITTEE

Fred C. Palmer

The committee moved the adoption of the following resolutions:

"BE IT RESOLVED by the Washington State Bar Association in convention assembled at Yakima, Washington this 8th day of September, 1960, extends it gratitude and thanks to our visiting colleagues Hon. Philbrick McCoy, Felix F. Stumpf and Calvin W. Rawlings, who have contributed so materially to our education and entertainment, while attending this convention."

"BE IT RESOLVED by the Washington State Bar Association in convention assembled at Yakima, Washington, this 8th day of Sep-

tember, 1960, that this association hereby expresses its appreciation and thanks to the ladies of the Yakima County Bar Association Auxiliary for the many kindnesses, courtesies, and gracious considerations extended to all those attending this most pleasant and successful meeting."

"BE IT RESOLVED by the Washington State Bar Association in convention assembled at Yakima, Washington, this 8th day of September, 1960, that our deep appreciation is expressed for the hearty welcome and generous hospitality extended to all our members attending this convention by the gracious people of the City of Yakima."

"BE IT FURTHER RESOLVED that this Association extend its special thanks and appreciation to the Yakima County Bar for the friendly and wholehearted reception given all lawyers and their ladies in attendance at this convention which has made this annual meeting a most pleasant and memorable occasion."

All the resolutions were unanimously adopted and the meeting was adjourned.

EXHIBIT A

WASHINGTON STATE BAR ASSOCIATION

SUMMARY OF RECEIPTS AND DISBURSEMENTS

YEAR ENDED DECEMBER 31, 1959

	<i>General Fund</i>	<i>Admission to the Bar Fund</i>	<i>Legislative Fund</i>	<i>Building Fund</i>	<i>Total</i>
FUND BALANCES, DECEMBER 31, 1958.....	\$21,618.32	\$ 6,188.13	\$ 7,201.96	\$ 1,134.81	\$36,143.22
RECEIPTS	98,234.04	8,503.00	2,237.64	155.04	109,129.72
	(Exhibit B)	(Exhibit D)	(Exhibit E)	(Exhibit F)	
	\$119,852.36	\$14,691.13	\$ 9,439.60	\$ 1,289.85	\$145,272.94
DISBURSEMENTS	78,571.83	10,007.85	4,815.45	93,395.13
	(Exhibit C)	(Exhibit D)	(Exhibit E)		
FUND BALANCES, DECEMBER 31, 1959.....	<u>\$41,280.53</u>	<u>\$ 4,683.28</u>	<u>\$ 4,624.15</u>	<u>\$ 1,289.85</u>	<u>\$51,877.81</u>

COMPOSITION OF FUNDS

Seattle-First National Bank, Main Office, Checking Account	\$20,194.33	\$ 4,683.28	\$ 2,042.42	\$	\$26,920.03
Pacific First Federal Savings & Loan Association.....	11,783.76				11,783.76
Washington Mutual Savings Bank	840.80			1,289.85	2,130.65
Citizens Federal Savings & Loan Association.....			2,581.73		2,581.73
Lincoln First Federal Savings & Loan Association	7,441.64				7,441.64